

2

SPOKANE POLICE DEPARTMENT
ADDITIONAL REPORT

+ + +

DATE/TIME: 10/27/07

CASE NO.: 07-808376

CHARGE/INCIDENT: EXTORTION

FURTHER INVESTIGATION

DET. TIM MADSEN 366

left and then returned in order to answer his cell phone and speak with Deena Castagna.

█████ stated that on 10/25/07 he arrived at the Hollywood Erotic Boutique at about 11:30 pm. He was watching porn movies when he went outside around 1 am, 10/26/07. He was in front of the business smoking a cigarette when he saw a white Honda pull up in the parking lot. A white male with grey hair, glasses and a brown leather jacket got out of the vehicle. He later found out the male's name was Richard. As Richard walked past him, he told Richard it was cold outside. Richard walked into the business and █████ went in a few minutes later.

Inside Hollywood Erotic Boutique at the time was a white male, about 30 years old, with longer blonde hair. The male was wearing a leather Home Depot jacket. Richard had walked into the bathroom and was there for several minutes. The male in the Home Depot jacket told █████ "He always takes a long time because he's putting on lingerie." A few minutes later █████ saw Richard exit the bathroom wearing long red women's stockings and a black sequined lingerie top. Richard went up to the second viewing room, which is upstairs in the boutique. █████ walked upstairs, walked past the second room and saw a 40-ish year old white male with a cane performing oral sex on Richard. After a few minutes █████ walked past the second room and went downstairs. He was followed downstairs by Richard. █████ asked Richard for a cigarette and Richard gave him two cigarettes. Richard had put on his "man clothes" which consisted of a brown leather jacket. █████ didn't recall the rest of Richard's clothing.

█████ and Richard went outside in front of the Hollywood Erotic Boutique. They were joined by a white female who had been working in the business at the time. █████ overheard the female talking to Richard. They were talking about previous incidents at the Hollywood Erotic Boutique. Richard talked to the female for about two minutes, after which the female walked back inside. Richard turned to █████ and said, "I would like her to put on a strap-on and fuck me."

█████ and Richard walked back inside and began talking to each other. Richard asked █████ what was up. █████ told Richard he had lost \$40 at playing cards earlier that evening. █████ said he used his last \$10 to get into the boutique to view the porno movies.

Richard told █████ that he would give █████ some money to help him out. He gave █████ a long distance cell phone number and told █████ he had to run some

3
SPOKANE POLICE DEPARTMENT
ADDITIONAL REPORT

DATE/TIME: 10/27/07

CASE NO.: 07-808376

CHARGE/INCIDENT: EXTORTION

FURTHER INVESTIGATION

DET. TIM MADSEN 366

errands but if he wanted to get together later to give him a call. [REDACTED] thought Richard left in the white Honda at about 1:30 am.

[REDACTED] said at approximately 2:15 am he called Richard from a payphone outside the Hico. [REDACTED] used the payphone because his cell phone battery was dead. He asked Richard what was up. Richard told him he was at Northern Quest Casino, gambling. Richard asked [REDACTED] if he wanted to join him at Northern Quest. [REDACTED] told Richard that he didn't go to Northern Quest anymore and Richard directed [REDACTED] to meet him at the Davenport Towers Hotel.

[REDACTED] arrived at the hotel and parked near the parking garage at around 0300 hours. He waited for about ten minutes. [REDACTED] saw Richard's white Honda arrive. They both walked into the lobby and up to Richard's hotel room on the 9th floor. When they got into the room Richard said he had forgotten his phone in his car. Richard told [REDACTED] it was a test of trust, but he was going to leave [REDACTED] in the hotel room while he retrieved something from the car. [REDACTED] told Richard he would follow him back to Richard's car.

[REDACTED] and Richard walked to the white Honda, Richard got the phone out of the car and they then walked back to the Davenport Towers Hotel. They stood outside smoking cigarettes for about four minutes and talked to each other about what each of them liked to do sexually. [REDACTED] told Richard that he likes to receive oral sex. They both talked about being on top during sex. Richard told [REDACTED] he also liked being on the bottom and being submissive because in his job he has to make a lot of important decisions. [REDACTED] asked Richard what he did and Richard told him, "I work to help people out." Richard also told [REDACTED] "If I told you, I'd have to kill you."

Richard and [REDACTED] returned to Richard's hotel room. Richard gave [REDACTED] a \$100 bill. Richard told [REDACTED] it looked like he needed the money and he (Richard) had been down and out without money himself. The \$100 was not for sex because [REDACTED] thought he and Richard were just "getting together."

Richard told [REDACTED] to take his shoes off and make himself comfortable. They both drank Propel fitness water. Richard took his clothes off and was wearing the red women's stocking and black sequined lingerie top underneath his "man clothes." [REDACTED] asked Richard if he was married and Richard admitted that he was. Richard said his wife knew that he liked being with guys when they got married, but she was not into that, so he only did that when he was out of town.

SPOKANE POLICE DEPARTMENT
ADDITIONAL REPORT

DATE/TIME: 10/27/07

CASE NO.: 07-808376

CHARGE/INCIDENT: EXTORTION

FURTHER INVESTIGATION

DET. TIM MADSEN 366

Richard and [REDACTED] ordered two bi-sexual pornography movies on the hotel in-house television system.

Richard got out a tube of lubricant and [REDACTED] was now naked and began masturbating on the bed. Richard told [REDACTED] that he liked to be submissive and role play because he has a job where he's always in charge. Richard told [REDACTED] that [REDACTED] was in control. [REDACTED] stated he got a flavored condom which Richard had on the nightstand next to the bed. [REDACTED] put the condom on and performed anal sex on Richard.

[REDACTED] was unable to ejaculate so Richard gave him a Viagra pill. After a few minutes [REDACTED] stopped performing anal sex, pulled off the condom, placed it on the nightstand and began "jacking off until he [REDACTED] came."

Richard told [REDACTED] that he wanted to fuck [REDACTED] bareback. [REDACTED] explained that this meant Richard wanted to perform anal sex on [REDACTED] without using a condom. Richard told [REDACTED] it felt better that way.

[REDACTED] told Richard that he did not want Richard to perform anal sex on him, especially without a condom, because that was not safe. Richard asked [REDACTED] what would it take for [REDACTED] to allow Richard to perform bareback sex on [REDACTED]. Richard then offered [REDACTED] \$1,000.

[REDACTED] allowed Richard to perform condom-less anal sex (bareback) on him. After about five minutes, Richard stopped. [REDACTED] did not believe Richard ejaculated.

Richard fell asleep as the second bi-sexual movie was playing. [REDACTED] asked Richard to give him the \$1,000 Richard had promised him. Richard said he was tired, didn't have the money with him and would not be able to get it at that hour. [REDACTED] asked Richard for collateral and Richard gave [REDACTED] the black bi-fold wallet with Richard's ID and credit cards. [REDACTED] was going to return the billfold after Richard paid him his money. [REDACTED] left the hotel and eventually drove to [REDACTED] house at [REDACTED] and recharged his cell phone.

At about 7am [REDACTED] called Richard and told Richard he wanted the money Richard promised. [REDACTED] looked in Richard's wallet and saw a business card identifying Richard as a Washington State Representative. [REDACTED] admitted he had told Richard he had taken compromising photos of Richard, but he had actually lied about that. [REDACTED] stated his cell phone did not have a camera and the battery was dead. [REDACTED] admitted he told Richard that he would tell people

5
SPOKANE POLICE DEPARTMENT
ADDITIONAL REPORT

DATE/TIME: 10/27/07

CASE NO.: 07-808376

CHARGE/INCIDENT: EXTORTION

FURTHER INVESTIGATION

DET. TIM MADSEN 366

that Richard had homosexual sex with [REDACTED] Richard agreed to put \$200 in an envelope and give it to [REDACTED] in the lobby of the hotel.

[REDACTED] was at [REDACTED] house at [REDACTED] and asked a friend of [REDACTED] to pick up an envelope in the Davenport Hotel lobby. [REDACTED] told the male he would give him \$20 for going in and picking up the envelope. [REDACTED] said he did not know this male's name. [REDACTED] described the male as being white, 5'6-5'67, thin build and wearing a grey hoodie sweatshirt. This male was present at [REDACTED] when [REDACTED] made the phone call to Richard. [REDACTED] further stated that the male's girlfriend is also a friend of Joey Castagna's. The girlfriend is a white female with short brown hair, about 25 years old. [REDACTED] also claimed not to know her name.

[REDACTED] drove the male back to the Davenport Towers Hotel. The male walked into the hotel and returned with a Davenport envelope with two \$100 bills in it. [REDACTED] paid the male \$20 which [REDACTED] had after he made change from the original \$100 bill Richard had given him.

[REDACTED] dropped the male off back at [REDACTED] He called Richard on Richard's cell phone and told him he wanted the remaining \$700. Richard told [REDACTED] he had no way of getting money because he had no identification. [REDACTED] said he left Richard's driver's license at the Holiday gas station on 395, north of the Division Y. He gave it to the attendant at about 8am and told the attendant he had found it in the parking lot. [REDACTED] called Richard and said that he could get his driver's license at the Holiday station, so now Richard could retrieve money from his bank account. [REDACTED] drove to Chewelah and gambled playing various slot machines, the remainder of the \$300 he had received from Richard he lost gambling at the casino.

[REDACTED] said he was wearing a green hat and a green shirt over a white thermal top while he was at the casino and throughout the day.

[REDACTED] was unsure what time he left the Chewelah casino, although he thought it was after 11 am. He called Richard on Richard's cell phone and told Richard he would expose Richard for having gay sex while wearing women's lingerie if he didn't get the rest of the money Richard promised him. He told Richard to leave the money in an envelope in a flower pot at the end of the Washington St. Bridge.

[REDACTED] stated he asked [REDACTED] Joey Castagna, if Joey would pick up the envelope from the flower pot. [REDACTED] told Joey he would give Joey \$50 if Joey got

6

SPOKANE POLICE DEPARTMENT
ADDITIONAL REPORT

DATE/TIME: 10/27/07

CASE NO.: 07-808376

CHARGE/INCIDENT: EXTORTION

FURTHER INVESTIGATION

DET. TIM MADSEN 366

the envelope. [REDACTED] said he never talked to Brandon Burchell, but Joey must have sent Brandon in Joey's place.

[REDACTED] admitted that he had walked past the flowers south on the Washington St. Bridge and through Riverfront Park. He did not see Richard drop off the envelope. After he found out Brandon [REDACTED] he panicked. He had been at [REDACTED] house at [REDACTED]. A black male named Kalani was at the house. [REDACTED] gave Kalani a purple and peach paper gift bag which contained Richard's wallet and ID. He asked Kalani to dump the gift bag and it's contents somewhere. [REDACTED] said he was afraid to dump them himself because he didn't want to get caught with those items. [REDACTED] said he was unsure if Kalani ever looked at the billfold or it's contents.

[REDACTED] said he had thrown away the scrap of paper with Richard's phone number on it and he had also thrown away the first envelope. He did not recall where he threw them away.

[REDACTED] stated after he first talked to me on 10/26/07, Kalani called him and told him that he had thrown the gift bag and billfold in the dumpster at Wall and Augusta.

[REDACTED] showed Sgt. Peterson and myself his Cricket cell phone. The phone number for the cell phone is [REDACTED]. I asked [REDACTED] if he would give me permission to turn on his cell phone and view the call history and log it as evidence. I told him that he could require that I obtain a search warrant to view the call history. [REDACTED] agreed to let us view the cell phone and I read him a search consent waiver card which he signed. I told [REDACTED] that we would have to keep the phone as evidence until the case was resolved.

On 10/27/07 Sgt. Peterson and I drove to [REDACTED]. I knocked on the door several times and received no answer. I left my business card requesting Joey Castagna contact me as soon as possible. Parked in the parking lot just east of the house was the blue 1991 Chevy Cavalier, WA license [REDACTED]. This was the vehicle that [REDACTED] told me he was driving when he drove to the Davenport Towers to meet Richard. I had noticed that the Chrysler Sebring at [REDACTED] house had no headlights, so it could not have been driven at night. I took photos of [REDACTED] as well as of the blue Chevy Cavalier.

At 1920 hours Sgt. Peterson and Det. Burbridge transported Brandon Burchell whom they had contacted and detained to the Public Safety Building. See their

7

SPOKANE POLICE DEPARTMENT
ADDITIONAL REPORTDATE/TIME: 10/27/07CASE NO.: 07-808376CHARGE/INCIDENT: EXTORTIONFURTHER INVESTIGATION

DET. TIM MADSEN 366

reports for further details. [REDACTED]
[REDACTED]

During this interview Burchell admitted that he had lied to me during the initial interview. Burchell said on 10/26/07 at about 11:00 am he and Joey Castagna were driving to Northern Quest Casino to run money out to Deena Castagna. While they were in the car [REDACTED] called Joey on Joey's cell phone. [REDACTED] told Joey he needed Joey to go to the north end of the Washington St. Bridge and pick up an envelope out of a flower pot that a guy was going to leave for [REDACTED]. [REDACTED] was afraid the guy would "kick his ass" so he wanted Joey to go pick up the envelope. Burchell told Joey that he (Burchell) would pick up the envelope for [REDACTED]. Burchell said that he liked to fight and he thought that he would kick the guy's ass. Burchell admitted that he believed there would be money in the envelope and he figured that [REDACTED] would give Burchell money for retrieving the envelope.

Joey Castagna was driving his purple two door Ford Explorer. Joey dropped Burchell off on North River Dr., near Washington so that Burchell could retrieve the envelope. When Burchell picked up the envelope he was arrested by police.

I asked Burchell if he knew a black male named Kalani. Burchell he did and had seen Kalani after I had released him on 10/26/07. Kalani was just leaving [REDACTED]. Burchell did not notice Kalani carrying any items. Burchell claimed to have no further knowledge of this case.

Det. Mark Burbridge found a black male named Kalani Colon in the RMS records system. I showed Burchell a booking photo of Colon without showing him the name. Burchell confirmed that this was the black male he knew as Kalani.

Burchell was released following the interview. I told him if he contacted Kalani or Joey Castagna, to tell them to contact me as soon as possible.

FURTHER INVESTIGATION

DETECTIVE TIM MADSEN 366

Major Crimes Unit
10/27/07 sc

22

1

SPOKANE POLICE DEPARTMENT
ADDITIONAL REPORT

DATE/TIME: 10/27/07

CASE NO.: 07-808376

CHARGE/INCIDENT: EXTORTION

FURTHER INVESTIGATION

DET. MARK BURBRIDGE 209

On 10/27/07 at approximately 1015 hours, I received a phone call at home from Sgt. Joe Peterson. Sgt. Peterson asked that I respond to the Major Crimes Unit to assist with an investigation involving an extortion attempt.

I was assigned to recover video from the Davenport Hotel, the Holiday Gas Station at 9720 N. Division and the Hollywood Exotic Book Store at 9611 E. Sprague. Additionally, I was assigned the task of interviewing staff at the Holiday Gas Station, who were working when Richard Curtis' driver's license was turned in. I was also asked to interview the clerk at the Hollywood Exotic, who was working early Friday morning when the parties involved in this incident were present at that location.

I contacted security officers Mark Knight and John Clarke of the Davenport Hotel. I asked them for a copy of video surveillance from within the Davenport Tower from 0300 to 1130 hours on 10/26/07. Mark Knight advised they did not have video of the hallways on the individual floors or in the elevators. Mark Knight said he would assist me with any video they did have. Mark Knight did tell me their IT manager, who makes copies of their digital video for them, was unavailable until Monday morning.

Mark Knight reviewed the video of the Davenport Tower front door with me. On that video you can see Richard Curtis and an unknown white male suspected of being [REDACTED] entering the hotel at 0334 hours on 10/26/07. At 0340 hours both subjects come back down stairs, exit the elevator and walk out the front doors. At 0545 hours [REDACTED] is seen walking out the front door by himself.

I made arrangements to pick up copies of this video surveillance on Monday, 10/29/07.

I spoke with Chris Powell, the head of security for the Davenport Hotel. Powell said I would need a search warrant for the hotel to provide to me registration information, door access information, phone call information and any purchases made to any specified room.

I contacted Leslie McBride, WF, [REDACTED]/56, manager of the Holiday Gas Station at 9720 N. Division, 467-1319. I asked McBride about the Washington driver's license which had been reported found in their parking lot. McBride remembers seeing the driver's license taped to a display by the front counter on Friday

2

SPOKANE POLICE DEPARTMENT
ADDITIONAL REPORTDATE/TIME: 10/27/07CASE NO.: 07-808376CHARGE/INCIDENT: EXTORTIONFURTHER INVESTIGATIONDET. MARK BURBRIDGE 209

afternoon. McBride identified Donna Foster as the employee who accepted the driver's license from a customer.

I spoke with Donna L. Foster, WF, [REDACTED]/58, [REDACTED]. Foster said she believes the driver's license was turned into her on Thursday evening, sometime after the 5 o'clock rush. Foster said it could have been Friday morning, but she was most positive it was Thursday evening. Foster said the store is extremely busy and someone finding a driver's license or credit card is very common and she barely pays attention to the incidents when they occur. Foster said the employees at the store routinely tape found driver's licenses to the display next to the cash register in case the customer returns. Reference the driver's license given to her on either Thursday evening or Friday morning, Foster cannot say whether the person giving it to her was male or female, she only remembered they were white.

McBride, the manager of the Holiday Gas Station, allowed me to look through the video for Thursday evening. On the video, you can see Foster working and that the store is extremely busy. Foster routinely asks people for identification either for the purchase of alcohol or cigarettes. I could not see anyone who gave her a license without making a purchase. McBride told me the store has routinely worked with the police. In her experience, the technical personnel at both the Sheriff's Department and Police Department cannot get their videos to play. McBride said they always have to send their videos back to corporate headquarters and have them recorded onto a disc before the police can view them. McBride agreed to send video for both Thursday, 10/25/07 and Friday, 10/26/07 back to corporate headquarters and have copies made for me.

I contacted Jalene M. Henneman, WF, [REDACTED]/76, [REDACTED]. Henneman works at Hollywood Exotic Boutique at 9611 E. Sprague, 928-9499. Henneman said she has worked at Hollywood Exotic since late August 2007. I showed Henneman a photograph of Richard Curtis and asked her if she knew him. Henneman said she knows this subject as a guy who cross dresses and has been in the store three separate times. Henneman said she first saw Curtis three weeks to a month ago.

Henneman said she has had several conversations with Curtis. Henneman said she does not know this subject's name and during my interview with her, she referred to him as "the cross dresser." Henneman said she and Curtis would talk when he came in because he is not like the regular customers who come into the store. Henneman said Curtis was clean and well groomed. Henneman said

3

**SPOKANE POLICE DEPARTMENT
ADDITIONAL REPORT**DATE/TIME: 10/27/07CASE NO.: 07-808376CHARGE/INCIDENT: EXTORTIONFURTHER INVESTIGATIONDET. MARK BURBRIDGE 209

Curtis told her he was gay and liked to dress in women's lingerie. Curtis confided in Henneman that he was married and had children. Henneman said the reason Curtis felt comfortable talking with her was because she had shared with him the fact that her father was gay and she grew up in a household where alternate lifestyles were accepted.

Henneman described the inside of the store. The upstairs was divided into five separate small movie theaters. There were three theaters which are constantly playing heterosexual type XXX films, one theater playing gay films and one theater playing transsexual films. Henneman said each theater could fit 30 people, if you squeezed them in. Henneman said it was more common that there would be 7 to 9 people in each theater on a busy night.

Henneman said early Friday morning, sometime between 12:45 am and 2am, Curtis came into the store. Henneman said she and Curtis exchanged small talk, at which point Curtis paid his \$10 fee to go upstairs. Curtis then went upstairs. Henneman said Curtis came back downstairs after about 20 minutes. Henneman said she and Curtis talked about her gay father and Curtis' cross dressing. Henneman said she and Curtis stepped outside to smoke a cigarette. While outside, Curtis told Henneman about the lingerie outfit he was wearing beneath his clothing. Curtis told Henneman he could not get one of the buckles hooked for the garter holding up his stocking. Curtis asked Henneman if she would snap that buckle. Henneman agreed. Curtis then went back upstairs.

Curtis again came downstairs after approximately 30 minutes. Curtis asked for paper and a pen, which Henneman gave to him. Following Curtis down the stairs was a young white male wearing a green baseball cap, green short sleeved shirt and blue jeans. Curtis wrote something down on the piece of paper and gave it to the young male. Henneman did not see what was written on the paper. The two males talked for a short period of time and then they both went back up to the theater. Both subjects entered the gay theater. After approximately five minutes, Curtis came back downstairs, told Henneman he enjoyed speaking with her and left.

Henneman said approximately 20 minutes later the young white male came downstairs with the piece of paper Curtis had written on in his hand. The young white male asked for a phone he could make a long distance call on. Henneman told the young male he would have to use a pay phone and directed him to one down the street. The male left, returning approximately 10 minutes later. This young male went upstairs for approximately one and a half hours. The young

4

SPOKANE POLICE DEPARTMENT
ADDITIONAL REPORT

DATE/TIME: 10/27/07CASE NO.: 07-808376CHARGE/INCIDENT: EXTORTIONFURTHER INVESTIGATIONDET. MARK BURBRIDGE 209

male then came downstairs and exited the store. Henneman did not see where this young male went. Henneman said she has never seen this young male before and does not know his name.

I showed Henneman a photo montage containing a photograph of [REDACTED] in the #5 position. Prior to viewing the montage, I read Henneman the disclaimer printed at the bottom of the montage. Henneman looked at the montage and said none of the photographs looked like the young male.

I asked Henneman about a 40 year old male who carries a cane and may have been at the store on Thursday night/Friday morning. Henneman said there were two males who carry canes and match that description. Henneman said she did not know either subject's name.

FURTHER INVESTIGATION

DETECTIVE MARK BURBRIDGE 209
Major Crimes Unit
10/27/07 sc

JP

SPOKANE POLICE DEPARTMENT
ADDITIONAL REPORT

DATE/TIME: 10/29/07

REPORT #: 07-808376

CHARGE: Extortion

VICTIM: Richard Curtis

STATE OF WASHINGTON

LOCATION: Davenport Hotel


On 10/28/07 at approximately 1430 hours, at the request of Detective Madsen, I went to the Chewelah Casino and received a VHS tape from casino employee Jenny Nortz. I signed an evidence receipt document prior to obtaining the tape. I then gave the tape to Detective Madsen. The tape allegedly shows [REDACTED] at the casino sometime Friday morning (10/26/07). I did not view the tape.

Lt. McGovern
MCU

1

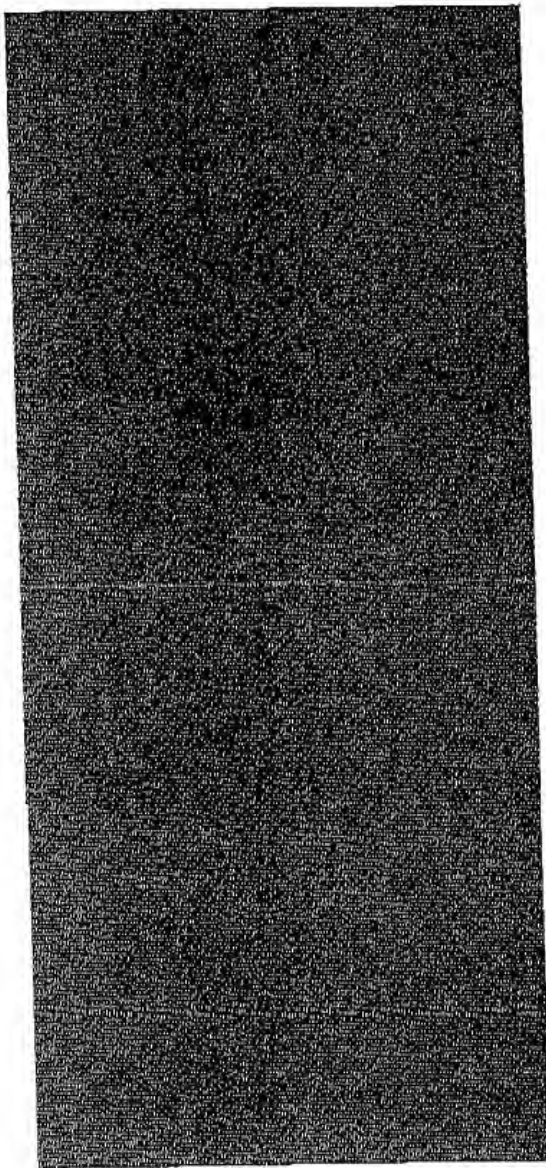
SPOKANE POLICE DEPARTMENT
ADDITIONAL REPORTDATE/TIME: 10/29/07CASE NO.: 07-808376CHARGE/INCIDENT: EXTORTIONFURTHER INVESTIGATION

DET. TIM MADSEN 366

JOSEPH CASTAGNA CELL PHONE LOGCell phone number: 

CONTACTS:

Anthony
Ben
Bill
BM
Brandon
Bugs
B Bub Tires
Carol
CDS
Certified
Chelsea
Chris M
Cody
Courtney
D
Dad
Damone
Denise
Des
Dolly's
Felicia
Isha
Jada
Jeremy
Jessica
Jessie T
Jonelle
Jus M
Kala
Lil Sara/
Kalani



2

SPOKANE POLICE DEPARTMENT
ADDITIONAL REPORTDATE/TIME: 10/29/07CASE NO.: 07-808376CHARGE/INCIDENT: EXTORTIONFURTHER INVESTIGATION

DET. TIM MADSEN 366

Linda
Lola
Missy
Mom
Nate
Nick
Nick
N Dad
Phil
Phil S
Richie
Shaw
Shalisha
Shane
Shawn
Stacie
Stickers
Terra
Tim
Travis
TBone
Venesa DV
3waycall
7-11

FURTHER INVESTIGATION

DETECTIVE TIM MADSEN 366
Major Crimes Unit
10/29/07 sc

90

1

SPOKANE POLICE DEPARTMENT
ADDITIONAL REPORTDATE/TIME: 10/29/07CASE NO.: 07-808376CHARGE/INCIDENT: EXTORTIONFURTHER INVESTIGATIONDET. TIM MADSEN 366

On 10/28/07 at approximately 1615 hours Joseph Castagna telephoned Sgt. Peterson and advised that he was willing to meet with detectives on this case.

At 1648 hours I saw Joseph Castagna walking toward the Public Safety Building from the area of Monroe and Gardner. I introduced myself to Castagna and told him that I would give him a ride to the Public Safety Building. I told him I needed to confirm he had no weapons on him. I searched him for weapons and allowed him to ride in the front seat of my detective's car, un-handcuffed.

While walking into the Major Crimes Unit I told Castagna he was not under arrest and he acknowledged he understood that. I told him the interview was voluntary. He didn't have to talk to me if he didn't want to. He could pick and choose what he wanted to say. He could stop at any time and at the conclusion of the interview he was free to go.

Sgt. Peterson and I interviewed Castagna in an interview room after first giving him a bottle of water. Castagna told me he knew nothing about the incident.

Castagna stated on Friday (10/26/07) he was driving to Northern Quest Casino in his purple Explorer. He was taking money to [REDACTED] Deena Castagna, who was gambling in the casino. Brandon Burchell was with him. While Castagna was at Northern Quest he received a cell phone call from [REDACTED] said he was in Chewelah and needed Joseph to do something. Joseph told [REDACTED] he was busy.

Joseph Castagna and Brandon Burchell got back into the Explorer and were driving back to Spokane. [REDACTED] called a second time and Joseph gave the phone to Brandon Burchell. Joseph Castagna claimed he knew nothing else about what was said over the cell phone.

Brandon Burchell directed Joseph Castagna to drop him off in the Red Lion parking lot on North River Drive by Washington. After dropping off Brandon Burchell, Joseph Castagna drove away. Joseph Castagna refused to tell me where he went or who he was with.

I asked Joseph Castagna for permission to review information in his cell phone, [REDACTED] I told him he could require that I obtain a search warrant prior to viewing the information. Castagna agreed to let me turn on his phone and review

2

SPOKANE POLICE DEPARTMENT
ADDITIONAL REPORTDATE/TIME: 10/29/07CASE NO.: 07-808376CHARGE/INCIDENT: EXTORTIONFURTHER INVESTIGATION

DET. TIM MADSEN 366

the stored information. I read a search consent waiver card to Castagna which he signed at approximately 1656 hours.

I reviewed the call history for incoming, outgoing and missed phone calls. All of the call history had been deleted with the exception of two received phone calls from Richie, [REDACTED] dated 10/28/07. Joseph Castagna said he always deletes his call history information on a daily basis.

Joseph Castagna admitted that he was at [REDACTED] house, [REDACTED] the morning of 10/26/07. He refused to tell me who else was at the residence. I told Castagna that he was not under arrest. I told him I was going to [REDACTED] attempt to verify some of what he told me. He was allowed bathroom breaks and was detained for approximately an hour and ultimately released.

I telephoned Richie at [REDACTED]. He identified himself as Richie C. Amodio, [REDACTED]/81. Amodio resides at [REDACTED]. Amodio stated he last saw his cousin, Joseph Castagna, at a McDonald's restaurant on Thursday, 10/25/07. Amodio was not at [REDACTED] on 10/26/07. Amodio said he did not know what this case was about but he would contact me if he received any information.

I reviewed the phone book contact information in Joseph Castagna's cell phone. I saw the name Lil Sara/Kalani, [REDACTED]. I gave the information to Sgt. Peterson and asked him to call the phone number to see if he could locate Kalani. See Sgt. Peterson's report.

I saw the name Jada in the contact information with the phone number [REDACTED]. I telephoned Jada who identified herself as Jada L. McLaughlin, [REDACTED] 77, [REDACTED]. McLaughlin said she was [REDACTED] Joseph Castagna's [REDACTED]. McLaughlin last saw Joseph Castagna on 10/24/07. She was not at [REDACTED] on 10/26/07. On 10/26/07 in the afternoon hours Jada received a phone call from [REDACTED] was crying and told her the police had [REDACTED] Brandon Burchell. [REDACTED] told her that [REDACTED] had sexual relations with an important powerful male at the Davenport Hotel. [REDACTED] had threatened to tell the male's wife and the public about the homosexual encounter if the male didn't pay [REDACTED] some money. [REDACTED] was now afraid he was going to be arrested for blackmail.

Jada McLaughlin told me that [REDACTED] is a scammer. [REDACTED] is into blackmail and has blackmailed men in the past after having had sex with them. She could not

3

SPOKANE POLICE DEPARTMENT
ADDITIONAL REPORTDATE/TIME: 10/29/07CASE NO.: 07-808376CHARGE/INCIDENT: EXTORTIONFURTHER INVESTIGATION

DET. TIM MADSEN 366

give me any specific names of people I could verify this information with. McLaughlin said she had no idea who the male was who would have gone into the Davenport Hotel the morning of 10/26/07 to retrieve the first envelope from the victim. McLaughlin told me she knew Kalani Colon but he was homeless and she did not know how to get a hold of him. McLaughlin told me she would contact me if she received any other information on this case.

On 10/28/07 I telephoned Courtney at [REDACTED] Courtney identified herself as Courtney R. Coy [REDACTED] 84. Courtney said she currently lives in Coeur d'Alene, ID but she did not know the address. Courtney spent the night of 10/27/07 through 10/28/07 with her friend Joseph Castagna. They spent the night at the Motel 6. Castagna never talked to her about [REDACTED] or any blackmail case. She saw Joseph Castagna the evening of 10/26/07 but did not see him earlier in the day. Courtney knows where Castagna's father lives [REDACTED] and has been to the house before. Courtney was not at the house on 10/26/07. Courtney had no further information on this case.

On 10/28/07 I received a voice mail from Richard Curtis. Curtis told me that he did not want to be impolite but he thought I had better contact his attorney, John Wolf, [REDACTED] if I wished any other contact with Curtis.

I collected Joseph Castagna's cell phone for evidence and placed onto the property book.

FURTHER INVESTIGATION

DETECTIVE TIM MADSEN 366

Major Crimes Unit

10/29/07 sc

JP

SPOKANE POLICE - SHERIFF ADDITIONAL REPORT

DATE 10-26-07	PHONE PERSON	CHARGE/INCIDENT: Extortion	D.V.	PAGE1 OF 2	REPORT # 07-808376
Complainant: LAST Curtis,	FIRST Richard	MIDDLE L	RACE	SEX	EMP./SCHOOL
ADDRESS:			STATE	ZIP	HOME PHONE BUS. PHONE
SUSPECT ARREST VICTIM	X	NAME: LAST Curtis,	FIRST Richard	MIDDLE L	DOB 59
LOCATION OF INCIDENT 10 South Post St. Davenport Hotel				DATE 10-26-07	

On October 26, 2007, at approximately 1020 hours, this officer (Major B. Roberts, 1113) received a page from the Spokane Police Department Chief's Office and subsequently called in to speak to Chief Kirkpatrick. In this conversation, Chief Kirkpatrick stated that she had received a call from Sgt. Ken Wade of the Spokane District of the Washington State Patrol.

Sgt Wade had told her that a legislator named Richard Curtis had a liaison with a subject Friday morning and that following the departure of this subject, Mr. Curtis' wallet was found to be missing. The subject of the liaison had called Mr. Curtis and was demanding money for the return of the wallet. The subject apparently told Mr. Curtis that he had his identification and knew who he was.

According to Chief Kirkpatrick's information, Mr. Curtis had then contacted a Washington State Patrol sergeant on the west side of the state and the situation was eventually referred to Sgt. Wade of the Spokane District of the W.S.P. Sgt. Wade then called Chief Kirkpatrick to request investigative response.

With the limited information available at this point, it appeared that the situation seemed to indicate an ongoing criminal extortion attempt against Mr. Curtis. In addition, preliminary investigative information indicated that there may be more than one suspect involved in the situation.

With consideration of the complexity and severity of an in-progress extortion investigation, the case was assigned to the Lt. McGovern of the Major Crimes Unit immediately for follow up.

Initial investigative assignments were as follows:

- * Lt. D. McGovern (L-163); Commander, acting as supervisor since Sgt. Peterson was on days off
- * Det. T. Madsen (I-409); Lead Investigator

Lt. McGovern then enlisted the assistance of additional personnel from SIU to participate in an expanded investigative plan, which included making a mock money drop in order to appear to comply with the demands of the extortionist.

On Saturday, October 27, 2007, additional investigative assignments were made as follows:

- * J. Peterson (L-230); Investigative supervisor
- * Det. M. Burbridge (I-451); Investigator

This investigation will continue until it is concluded.

Major B. Roberts

B. Roberts

11-27-07

11-28-07

JP

1

SPOKANE POLICE DEPARTMENT
ADDITIONAL REPORTDATE/TIME: 10/29/07CASE NO.: 07-808376CHARGE/INCIDENT: EXTORTIONFURTHER INVESTIGATIONSGT. JOE PETERSON 076

On 10/28/07 at approximately 1600 hours I received a telephone call from Joey Castagna. Joey said that he had received several messages from people who had informed him that I wished to speak with him. He agreed to come to the Public Safety Building to be interviewed.

Approximately 45 minutes later Det. Madsen contacted him near the Public Safety Building and brought him inside to the Major Crimes Unit where he was interviewed.

Based on information received from Joey Castagna's cell phone I telephoned a person listed as Lil Sara at [REDACTED] to see if she knew Kalani. Sara identified herself as Sara Pearson and told me she knew who Kalani was but did not know his whereabouts. She told me that her mentor from Daybreak was named Tracy and her telephone number was [REDACTED]. She said that Tracy could probably contact Kalani.

I then telephoned Tracy who told me she did not know where Kalani was staying but she could probably get a message to him. She told me she would attempt to contact him as soon as possible and tell him to telephone me.

SGT. JOE PETERSON 076
Major Crimes Unit
10/29/07 sc

JP

Supplemental Report
 Spokane Police/Spokane County Sheriff

Page 1

AGENCY NAME/SUBSTATION SPD		EVIDENCE NUMBER		INCIDENT NUMBER 07-808376	
REPORT PURPOSE		REPORTED ON DATE Fri 10/26/2007		TIME 13:34	INCIDENT XREF
INCIDENT CLASSIFICATION #1 EXTORTION		ATTEMPTED <input type="checkbox"/>	INCIDENT CLASSIFICATION #2		ATTEMPTED <input type="checkbox"/>
INCIDENT CLASSIFICATION #3		ATTEMPTED <input type="checkbox"/>	INCIDENT CLASSIFICATION #4		ATTEMPTED <input type="checkbox"/>
DISPATCH TIME	ARRIVED TIME	CLEARED TIME	REPORT DATE 10/26/2007		REPORT TIME 15:40
PRIMARY CHARGE					UCR/NIBRS CODE

NARRATIVE
 On 102607 at approximately 1334 hours, I responded to Washington just south of North River Dr. to assist Lt. McGovern and Det. Willard.

Upon arrival I could see that Lt. McGovern and Det. Willard had a male, who was later identified as Brandon D. Burchell

I transported Brandon to the major crimes unit. Det. Madsen responded
 Brandon. Brandon's property and the envelope were left with Det. Madsen.

C. Lyons #929

ID NO./NAME OF REPORTING OFFICER #929 - Lyons, Cory	APPROVAL #512 - Wohl, Steven	DATE/TIME 10/26/2007 16:32	DISTRIBUTION
RECORDS SECTION		SUPERVISOR	